

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
MARCH 16, 2010  
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman  
David B. Ouzan  
Mayor Pro Tem/Vice Chair  
John M. Moreno  
Luis J. Castro  
Daniel F. Romero  
Guillermo Hermosillo

City of Calexico  
608 Heber Ave.  
Calexico, CA

City Manager./Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION – 5:30 P.M.**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representatives; Victor M. Carrillo, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.

Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**C. RDA ITEM – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 2441 Scaroni Rd, Parcel No. 1

Negotiators: Victor Carrillo and Rosalind Guerrero

Negotiating Parties: Warren Owen/ MTC

Under Negotiation: Price and terms of sale.

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.**

*ANNOUNCEMENTS/PUBLIC COMMENTS: Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

**Presentations: Proclamation – Cesar E. Chavez Day**

**Proclamation – Honoring Calexico High School Principal Gilbert Barraza**

**2010-2011 Budget Discussion Related to Increasing Revenues and Decreasing Costs.**

*CONSENT AGENDA- All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**CONSENT**

1. Approve City Council/RDA minutes for March 2, 2010.
2. Approve City Council/RDA/Calexico School Board Joint Meeting minutes for February 17, 2010.
3. Approve Alcoholic Beverage License for Tacomex, 2451 Rockwood Ave., Ste. 120.
4. Approve Budget Amendment Resolution for Adult Literacy Program that is based on additional grant funds received.
5. Authorize the City Manager to execute the Agreement with David Taussig and Associates, Inc. for Mello-Roos Administration Services for CFD No. 2003-1.
6. Authorize the City Manager to execute a professional consultant agreement with Dudek, Inc. to prepare a comprehensive update to the Zoning Code/Map and to prepare a General Plan/Zoning consistency program.
7. Authorize the City Manager to execute agreement with Dynamic consulting Engineers, Inc. to provide as needed consultant engineering services assistance for capital improvement projects and private development projects.
8. Authorize City Manager to sign an agreement with HDR Engineering, Inc. to provide consultant engineering services to obtain and secure all environmental clearances for the Cole Blvd. Eastside Widening Improvement Project.
9. Authorize City Manager to sign an agreement with BJ Engineering and Surveying, Inc. to provide consultant engineering services for the design completion of the Central Main Bridge Widening.
10. Authorize the award of a contract to W2 Design Inc. and Traffic Safety Engineers to provide consultant services for administering the Economic Development Administration Grant No. 71-01-06185.
11. Approve a lease agreement with the Calexico Parents Athletic League for the office trailer located at 601 Klope Avenue.
12. Approve the proposed ambulance zone change recommended by the Fire Chief to the Imperial County Emergency Medical Services Manager.
13. Authorization to observe Cesar Chavez holiday on Monday, March 29, 2010 (Cesar Chavez Day falls on Wednesday, March 31, 2010).

## **PUBLIC HEARINGS**

14. General Plan Amendment No. 2010-02 for Housing Element Amendment.  
Staff Recommendation: Hold public hearing and allow input. If Council chooses,
  - a. Adopt City Council Resolution approving General Plan Amendment No. 2010-02 for the Housing Element Amendment.
15. General Plan Amendment No. 2010-01 and Zone Change No. 2010-01 (Chelsea). Proposed General Plan Amendment from LDR, Low Density Residential to HDR, High Density Residential and subsequent zone change from PUD, Planned Unit Development to R-A, Residential Apartment (20-30 units/acre) for approximately 6 acres located within the Meadows Village Subdivision, Lot 2, Unit 8.  
Staff Recommendation: Hold public hearing and allow input. If Council chooses,
  - a. Adopt Resolution approving Negative Declaration No. 2010-01 without monitoring plan for General Plan Amendment No. 2010-01 and Zone Change No. 2010-01.
  - b. Adopt Resolution approving General Plan amendment No. 2010-01.
  - c. Conduct first reading and introduce Ordinance approving Zone Change No. 2010-01.

## **BUSINESS ITEMS**

16. Consider Resolution regarding recognition for City donations or in-kind contributions.  
Staff Recommendation: Consider Resolution and if Council chooses, adopt resolution.  
*Requested by Councilman Romero*
17. Appointment to Library Board by Councilman Hermosillo.  
Staff Recommendation: Appoint new member to the Library Board.
18. Future Agenda items

## **INFORMATION ITEMS**

19. Financial Report as of February 2010.  
Staff Recommendation: Acknowledge Receipt.
20. Arts Commission minutes for February 3, 2010.  
Staff Recommendation: Acknowledge Receipt.
- 20A. Code Enforcement Report on Illegal Garage Conversions.  
(Oral Report by Armando Villa, Director of Community Development Services .)

**REDEVELOPMENT AGENCY BOARD  
AGENDA  
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**CONSENT**

21. Set Public Hearing for April 6, 2010 for the Agency's proposed land transfer to Warren Owen doing business as Medical Office Building, LLC.
22. Approve Rebate to Hae Kyong Kim, 717 Imperial Avenue for Storefront Improvement Program.
23. Approve Rebate to Hae Kyong Kim, 723 Imperial Avenue for Storefront Improvement Program.

**BUSINESS**

24. Request by Felix Meza (doing business as El Sol Del Valle) for a \$50,000 low interest loan.  
Staff Recommendation: Approve in concept a loan in the amount of \$50,000.

**ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA**